



Government of the District of Columbia

Department of Health

Board of Dentistry



MEETING MINUTES

899 NORTH CAPITOL ST. NE

ROOM 216

WASHINGTON, DC 20002

OPEN SESSION MINUTES

February 17, 2016

10:30am-11:30am



Board of Dentistry



MEETING MINUTES

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	
	JOHN R. BAILEY, DDS	Excused Absence
	JUDITH HENRY, DDS	
	YOLANDA JOSEY-BAKER, RDH	
	DIANNE SMITH, ESQ, CONSUMER MEMBER	
	JEZELLE SONNIER, DDS	
	WESLEY THOMAS, DMD	Excused Absence
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	
	JOY MCFARLANE-MILLS-	



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	REBECCA ODRICK, INVESTIGATOR	
	TIMOTHY HANDY – SUPERVISORY INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	



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CASE ASSIGNMENTS:

BOARD MEMBERS:	
DR. MCCOY-COLLINS (RMC)	
MS. JOSEY-BAKER (YJB)	
DR. BAILEY (JB)	
MS. DIANNE SMITH, ESQ (DS)	
DR. SONNIER (JS))	
DR. THOMAS (WT)	
BODEN STAFF:	
DR. VITO DELVENTO (VDV)	
CARLA WILLIAMS (CW)	
THOMASINE POINTER (TP)	
LAKISHA THOMPSON (LT)	
REBECCA ODRICK (RO)	



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OPEN SESSION:

OS-0217-01	<u>INTRODUCTION- REPORTS</u> <ol style="list-style-type: none">1. CALL TO ORDER – 10:46am2. PRESIDING –Dr. Renee McCoy-Collins, Chairperson3. QUORUM - Yes4. BOARD MEMBERS PRESENT –Dr. Judith Henry, Member, Ms. Yolanda Josey-Baker-RDH, Member, Ms. Dianne Smith, Esq., Consumer Member, and Dr. Jezelle Sonnier, Vice Chairperson5. PUBLIC ATTENDANCE – Mr. Steven Walker, Director of MOTO, Mr. Alan Karnofsky, MOTO, Dr. Steven Guttenberg, President, D.C. Dental Society, Mr. Dre Gomes/Adventure Dental and Siobhian Sprott, DDS, Adventure Dental.6. STAFF PRESENT –Dr. Vito DelVento, Executive Director, Carla Williams, Assistant Attorney, Thomasine Pointer, Health Licensing Specialist, Joy McFarlane-Mills, Program Specialist, Rebecca Odrick, Investigator, Frances Kupe, Licensing Specialist and Timothy Handy, Supervisory Investigator.	RMC
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OS-0217-02	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>The Senior Deputy Director was not present at the meeting.</p> <p>Dr. Vito DelVento, Executive Director for the Board inform the Board Members that the Senior Deputy Director was attending the Board Hearing today with Council Member Yvette Alexander, Chairperson for the Committee on Health.</p>	SL
OS-0217-03	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none">1. BOD Calendar- The next (3) scheduled meeting dates are March 16, 2016, April 20, 2016 and May 18, 2016. The Board had a public hearing scheduled for March 9, 2016.2. BOD Conferences -Mid Year AADB Conference In Chicago, IL on April 10-11, 2016.3. BOD Census-Dentist-1234, Dental Hygienist-496, Dental Assistants II 474 and Dental Assistants I 29.	VDV



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OS-0217-04	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>The Board Counselor informed the Board Members about the Council's Performance Hearing that was scheduled on February 17, 2016.</p>	CW
OS-0217-05	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <p>Dr. Renee McCoy-Collins, welcomed Judith Henry, DMD, the new Board Member to the Board after she was sworn in before the Board meeting started. Dr. McCoy-Collins also acknowledged Dr. Bernard McDermott's years of service as a dental board member with the D.C. Board of Dentistry. Dr. McCoy-Collins informed the Board that she will be a speaker at the AADB Mid-Year Meeting in Chicago , on April 10-11, 2016.</p>	RMC
OS-0217-06	<p><u>COMMENTS FROM PUBLIC</u></p> <p>Dr. Steven Guttenberg in formed the Board about an upcoming event that the D.C. Dental Society are having.</p>	SG
OS-0217-07	<p><u>MINUTES</u></p> <p>Consideration of the January 20, 2016, meeting Open Session minutes.</p> <p>. Motion: Approved the minutes as written</p>	LT



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	Seconded Passed Unanimously	
OS-0217-08	<u>TEACHING LICENSE REGULATIONS</u> (FYI) The final copy of the regulations were presented to the Board.	CW
OS-0217-09	<u>COUNCIL'S PERFORMANCE HEARING</u> (FYI) The Council's Performance Hearing is scheduled today February 17, 2016. Renee McCoy-Collins, DDS, Board Chairperson, Dr. Vito DelVento, Executive Director for the Dental Board and Carla Williams, Attorney for the Dental Board, attended the hearing.	VD
OS-0217-10	<u>NEWSLETTER</u> The newsletter should be going out late spring. The Board has four members that will be featured in the newsletter. They will also note best practice issues and foreign trained dentist issues.	VD



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This concludes the Public Open Session of the meeting, and pursuant to the D.C. Official Code 2-575B and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.

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